2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001602

Entity Name: PROFESSIONAL LIABILITY MANAGEMENT, L.L.C.

FILED Jan 11, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1250 S. HIGHWAY 17/92, STE. 110 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1250 S. HIGHWAY 17/92, STE. 110 LONGWOOD, FL 32750

FEI Number: 26-0040614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JULIANO, ROBERT J 1250 S. HIGHWAY 17/92, STE. 110 LONGWOOD, FL 32750

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete JULIANO, ROBERT J

Address: 1250 S. HIGHWAY 17/92, STE. 110 Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: MCILVENNA, BRUCE J Name: Address: 1250 S. HIGHWAY 17/92, STE, 110 Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT JULIANO **MGRM** 01/11/2008